

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001375

FILED
Apr 25, 2008
Secretary of State

Entity Name: WHIRLPOOL REALTY CORPORATION

Current Principal Place of Business:

2000 M-63 NORTH
BENTON HARBOR, MI 49022 US

New Principal Place of Business:

Current Mailing Address:

2000 M-63 NORTH
TAX DEPT MD2900
BENTON HARBOR, MI 49022 US

New Mailing Address:

FEI Number: 38-3228056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: UTKE, LEE
Address: 2000 M-63 NORTH
City-St-Zip: BENTON HARBOR, MI 49022

Title: AS () Delete
Name: YINGER, C LAURENCE
Address: 2000 M-63 NORTH
City-St-Zip: BENTON HARBOR, MI 49022

Title: PTD () Delete
Name: CLARK, BLAIR A
Address: 2000 M-63 NORTH
City-St-Zip: BENTON HARBOR, MI 49022

Title: SVD () Delete
Name: HOPP, DANIEL F
Address: 2000 N 63 N
City-St-Zip: BENTON HARBOR, MI 49022

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: PRANGE, LAURENCE
Address: 2000 M-63 NORTH
City-St-Zip: BENTON HARBOR, MI 49022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVD (X) Change () Addition
Name: HOPP, DANIEL F
Address: 2000 M-63 NORTH
City-St-Zip: BENTON HARBOR, MI 49022

Title: D () Change (X) Addition
Name: LAFOREST, ROBERT
Address: 2000 M-63 NORTH
City-St-Zip: BENTON HARBOR, MI 49022

Title: D () Change (X) Addition
Name: TEMPLIN, ROY
Address: 2000 M-63 NORTH
City-St-Zip: BENTON HARBOR, MI 49022

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BLAIR A CLARK

PTD

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date